Notice of Board Meeting

[Pursuant to Section 173(3) of Companies Act, 2013]

Date: 2nd November, 2026

To:
The Directors of
AVIENCE BIOMEDICALS LIMITED
Mr. Dharam Deo Choudhary, Managing Director
Mr. Ram Nagina Choudhary, Whole-Time Director
Mr. Janardan Pal, Director
Mrs. Deepa Choudhary, Director
Mr. Pankaj Sharma, Independent Director
Mr. Om Prakash Pal, Independent Director

Dear Sirs,

Subject: Notice for the 19/BM/2026-27 meeting of the Board of Directors

Notice is hereby given that a meeting of the Board of directors of the Company has been scheduled as under:

Day & Date	:	Tuesday, 10th November, 2026
Time	:	4.30 P.M.
Venue	:	C-11, C-Block, Community Centre, Janakpuri, West Delhi, Delhi-110058, India

The Agenda papers of the Meeting are attached herewith.

You are requested to make it convenient to attend the meeting in person or through video conference. Please submit leave of absence in case you are not in a position to attend the meeting.

For **AVIENCE BIOMEDICALS LIMITED**

DHARAM DEO CHOUDHARY

Digitally signed by DHARAM DEO CHOUDHARY
DN: c=IN, postalCode=201301, st=UTTAR PRADESH, street=G-1 0 SECTOR-11 NOIDA UTTAR PRADESH, l=GAUTAMBUDDHA NAGAR, o=AVIENCE BIOMEDICALS LIMITED, ou=AVIENCE BIOMEDICALS LIMITED, serialNumber=b649e0a72d92d75107462428224fdfab7161f97c934aa1e2d82198438e9dc7bada, pseudonym=d882789f66448f6b5adef28cdf494c5d7, 2.5.4.20=e6c57886376f663c35e679a3b25c1fd831a404d77f6391e98372aebc9ec39d554, email=DDCHOUDHARY@AVIENBIO.COM, cn=DHARAM DEO CHOUDHARY
Date: 2026.11.03 10:37:35 +05'30'

DHARAM DEO CHOUDHARY
Managing Director
DIN- 02804625
Address: Flat No 48, Suryodaya Apartment, Pocket 8, Sec-12, Dwarka, Dist: South West Delhi, Delhi – 110078

AGENDA FOR MEETING

AGENDA FOR THE 19/BM/2026-27 MEETING OF THE BOARD OF DIRECTOR OF AVIENCE BIOMEDICALS LIMITED ("THE COMPANY") WILL BE HELD ON TUESDAY, 10TH NOVEMBER, 2026 AT 4.30 P.M. AT THE REGISTERED OFFICE AT C-11, C-BLOCK, COMMUNITY CENTRE, JANAKPURI, WEST DELHI, DELHI-110058, INDIA

S. NO	ITEMS FOR CONSIDERATION
1.	To grant leave of absence, if any.
2.	To take note of the minutes of the previous Board Meeting.
3.	To consider, approve and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the half yearly ended on 30 September 2026 together with the Limited Review Report of the Statutory Auditors, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certificates in respect of utilization of IPO proceeds and other applicable provisions.
4.	To authorize the Chairman/Managing Director/Company Secretary to submit the approved financial results, Statutory Auditor report and other related documents to the National Stock Exchange (NSE) and to undertake all necessary actions in this regard.
5.	To consider any other business with the permission of the Chair.

For **AVIENCE BIOMEDICALS LIMITED**

DHARAM DEO CHOUDHARY

DHARAM DEO CHOUDHARY
Managing Director
DIN- 02804625
Address: Flat No 48, Suryodaya Apartment, Pocket 8, Sec-12, Dwarka, Dist: South West Delhi, Delhi – 110078